



## MINUTES OF THE GOVERNANCE & REGIONAL SERVICES COMMITTEE MEETING

**December 5, 2019**  
**Regional District Office, Cranbrook, BC**

PRESENT:	Chair R. Gay	Electoral Area C
	Director M. Sosnowski	Electoral Area A
	Director S. Doehle	Electoral Area B
	Director J. Walter	Electoral Area E
	Director S. Clovechok	Electoral Area F
	Director G. Wilkie	Electoral Area G
	Director L. Pratt	City of Cranbrook
	Director W. Graham	City of Cranbrook
	Director A. Qualizza	City of Fernie
	Director D. McCormick	City of Kimberley
	Director D. McKerracher	District of Elkford
	Director A. Miller	District of Invermere
	Director D. Wilks	District of Sparwood
	Director K. Sterzer	Village of Canal Flats
	Director C. Reinhardt	Village of Radium Hot Springs
STAFF:	S. Tomlin	Chief Administrative Officer
	S. Moskal	Corporate Officer
	C. Thom	Executive Assistant
		(Recording Secretary)

### Call to Order

Chair Rob Gay called the meeting to order at 3:45 pm.

### Adoption of the Agenda

MOVED by Director Pratt  
SECONDED by Director Reinhardt

THAT the agenda for the Governance & Regional Services Committee meeting be adopted.

CARRIED

### Adoption of the Minutes

#### October 31, 2019 Meeting

MOVED by Director Sosnowski  
SECONDED by Director Clovechok

THAT the Minutes of the Governance & Regional Services Committee meeting held on October 31, 2019 be adopted as circulated.

CARRIED

### Invited Presentations & Delegations

#### Columbia Lake Technology Center

Lorri Fehr, CEO, provided an overview of the recently formed Columbia Lake Technology Center in Canal Flats, BC. Ms. Fehr provided information on PodTech Innovation Inc., BID Group, Columbia Lake Holdings and Columbia Lake Ranch noting that further enterprise activity is envisioned including: metal fabrication, agricultural production, agriculture processing, technology, and agricultural technology.

### New Business

#### Columbia Basin Institute of Regional History - Letter of Support

Director Ange Qualizza left the meeting at 4:08 pm.

48859

MOVED by Director Wilks

SECONDED by Director Sosnowski

THAT a letter of support be provided to the Columbia Basin Institute of Regional History to accompany a funding application to digitize School District No. 5 yearbooks from Sparwood, Fernie and Elkford.

CARRIED

The Committee reviewed the Information Report regarding Recycle BC Depots.

The Committee reviewed the Information Report on the Rural Development Institute Local Government Economic Development and Capacity Building Program.

**Cheque Register - October 2019**

48860

MOVED by Director Wilks

SECONDED by Director McKerracher

THAT the cheque register for the RDEK General Account for October 2019 in the amount of \$1,793,600.81 be approved as paid.

CARRIED

**Cheque Register - November 2019**

48861

MOVED by Director Reinhardt

SECONDED by Director Wilks

THAT the cheque register for the RDEK General Account for November 2019 in the amount of \$1,502,502.52 be approved as paid.

CARRIED

**Special Event Licence Application (Panorama Mountain Resort)**

48862

MOVED by Director Clovechok

SECONDED by Director Miller

THAT a Special Event Licence be issued to Panorama Mountain Resort for the New Year's Eve Fireworks Show to be held at 2030 Summit Drive in Panorama on December 31, 2019;

and further, the Special Event is hereby exempt from Sections 4.1, 4.2 and 4.3 of Noise Control Regulation Bylaw No.1396 during the hours of 8:30 pm to 9:00 pm on December 31, 2019.

CARRIED

**Land Investigation**

48863

MOVED by Director Wilks

SECONDED by Director Miller

THAT staff be directed to investigate potential locations of land for a future administrative building.

CARRIED

**Adjourn to Closed**

MOVED by Director Reinhardt

SECONDED by Director Miller

THAT the meeting adjourn to a Closed Governance & Regional Services Committee meeting to consider the following matter:

1. Human Resources – Section 90(1)(c) of the *Community Charter* – labour relations or other employee relations; and
2. Ktunaxa/Kinbasket Treaty Advisory Committee - Section 90(2)(b) of the *Community Charter* - consideration of information received and held in confidence relating to negotiations between the provincial government or the federal government and a third party.

CARRIED

The meeting adjourned to closed at 4:28 pm.

---

Chair Rob C. Gay

---

Shannon Moskal, Corporate Officer